

BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDR1

SUBMITTED BY: JL

DATE: 9/27/07

REGULAR MEETING

August 27, 2007

BOARD MEMBERS PRESENT WERE:

Dave Hagerman

Jeff Lilly

Carl Tolliver - Absent

Linda Sullivan

Sonny Martin

Linda Baker

Bud Stevens

Others Present:

Matt Davis- Codell

Rick Gorter

Judge George Davis

Judge Marc Rosen

Meeting Called to order by Chairman, Bud Stevens.

Motion by Sonny Martin seconded by Linda Baker to approve minutes of previous meeting.

Vote as follows:

Linda Sullivan yes

Sonny Martin yes

Linda Baker yes

Dave Hagerman yes

Bud Stevens yes

Motion by Linda Sullivan seconded by Dave Hagerman to give boards approval of following bills approved by AOC and Codell.

#24 32,200.00 Codell (pay request #1)

#25 21,933.35 Codell pay # 2

#26 17,745.50 Louis/Henry

#27 263,740.16 Codell (for Contractors)

Vote as follows:

Linda Sullivan yes

Sonny Martin yes

Linda Baker yes

Dave Hagerman yes

Bud Stevens yes

Motion by Linda Sullivan seconded Linda Baker to approve change order #1 for \$3,159.72 to Rising Sun for utility relocation.

Vote as follows:

Linda Sullivan yes

Sonny Martin yes

Linda Baker yes

Dave Hagerman yes

Bud Stevens yes

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Motion by Sonny Martin seconded by Linda Sullivan to accept Putman Insurance Agency's quote of \$10,155.40 from Firemen's for Builders Risk Insurance.

Vote as follows:

Linda Sullivan	yes	Sonny Martin	yes
Linda Baker	yes	Dave Hagerman	yes
Bud Stevens	yes		

Motion to adjourn by Linda Sullivan s/ Linda Baker

Vote as follows:

Dave Hagerman	yes
Linda Sullivan	yes
Linda Baker	yes
Bud Stevens	yes
Sonny Martin	yes

Chairman